Middletown Springs Public Library Emergency Trustee Meeting Monday, March 16, 2020 7:00 at the Library

APPROVED MINUTES

Present: Kimberly Bushnell, Beth Miller, Kristal Hier, Clare Heitkamp, Alida Tarbell

- 1. Call to Order at 7:17pm.
- 2. After careful, thoughtful discussion, Kristal moved to close the library until further notice. Clare seconded. Motion carried.
- 3. After further discussion, Alida moved to keep Kimberly and Melissa on staff to allow them to get work done that is difficult to do during regular times. Beth seconded; motion carried.
- 4. Next regular trustees meeting is scheduled for Wednesday, March 25. Means of meeting will be determined and will be warned appropriately.
- 5. Meeting adjourned at 7:55pm.

Respectfully submitted, Beth Miller Secretary